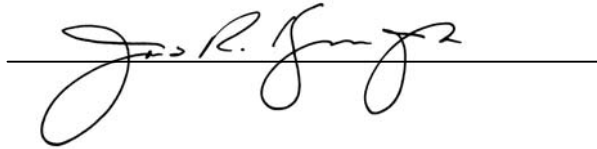


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 1, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:20 P.M. at the Graham/Greenlee Rooms at the Tucson Convention Center, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Fred Ronstadt, (Ward 6)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. 2004 Schedule for Mayor and Council Meetings (City-Wide) SS/DEC1-03-324</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the schedule and schedule a future agenda item to discuss alternative meeting options.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Update on Recommendations of the Pima County Bond Advisory Committee (City-Wide &amp; Outside City) SS/DEC1-03-321</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to coordinate a joint meeting with the Mayor and Council and the Board of Supervisors, to discuss the Pima County Bond Election and any other item that Pima County may wish to place on the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER AND</u> <u>CITY CLERK</u> Are responsible</p>
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC1-03-323</p> <p>There were no reports at this time.</p>	
<p>4. Mayor and Council Discussion of Future Agendas SS/DEC1-03-322</p> <p>Council Member West requested a memorial regarding Human Rights Day be added to the December 8, 2003 agenda.</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 2:40 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	